

August 12, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sub: Appointment of Directors

Pursuant to Clause 30 of the Listing Agreement entered into with the Stock Exchanges, we are pleased to inform you that members of the Company have, at their fifty-sixth meeting Annual General Meeting held on Wednesday, August 12, 2015, approved the appointment of Mr. Ranjit V. Pandit (DIN:00782296) as an Independent Director for a term of 5 (five) consecutive years with effect from the date of the fifty-sixth Annual General Meeting of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **CEAT Limited**



H. N. Singh Rajpoot
Company Secretary